

**WALDO COUNTY COMMISSIONERS COURT SESSION
(SPECIAL SESSION)
SEPTEMBER 21, 2010**

PRESENT: Commissioners Donald P. Berry, Sr. (Chairman), Amy R. Fowler and William D. Shorey. Also present were Budget Committee Member James Kenney, Rick Kersbergen, Ed Murphy and Deputy County Clerk Veronica Spear.

Commissioner Berry opened the court session at 8:10 a.m.

WALDO COMMUNITY ACTION PARTNERS – 1080-4715 BUDGET:

Present for this budget review was Edward Murphy.

E. Murphy started his presentation by saying how so far there have been 92,000 rides. They have also purchased new software for a dispatching system and new vans with wheel chair lifts. In the future they are going to work on revamping the route. All of the commissioners commented on how good the program is and beneficial to the county.

SHERIFF 2011 BUDGET – 1075:

Present for this budget review was Sheriff Scott Story and Chief Deputy Robert Keating. S. Story mentioned that his budget is less than last year and there were no salary increases and the part time may need to increase. He explained each of his line items and one item was the trail cameras and how they are a valuable tool. All commissioners agreed that he did a well job in keeping his budget low. The cruisers were discussed as to what model they were and which model was better.

UNIVERSITY OF ME EXTENSION 2011 BUDGET – 2005:

Present for this budget review was Rick Kersbergen.

R. Kersbergen said that his budget request is the same as year and he informed the Commissioners that facilities manager has been a huge help and really appreciated all of his hard work.

TREASURER 2011 BUDGET – 1025:

Present for this budget review was Treasurer David Parkman and Deputy Treasurer Karen Trussell.

The commissioners had no questions for the Treasurer's budget.

AUDIT BUDGET – 1090:

Present for this budget review was Treasurer David Parkman.

D. Parkman noted that there was such a big increase due to there being over \$500,000.00 worth of grants and so a federal audit had to be done. Budget Committee member James Kenney thought this was a good idea. Commissioner Berry thought that the expense for the audit should come out of the grants when requested.

INTEREST BUDGET – 2000:

Present for this budget review was Treasurer David Parkman.

D. Parkman said that this is a guess as they don't know what the interest rates are going to be. He also brought to the commissioners attention that the county didn't have to borrow any money this year until April.

RESERVES 2011 BUDGET – 2045:

Present for this budget review was the County Commissioners along with Treasurer David Parkman.

D. Parkman mentioned that Severance there is about \$2,000.00 in there and in the past there is usually \$30,000.00. He mentioned that Jim usually makes a request for the Technology reserve.

E.M.A. 2011 BUDGET – 1010:

Present for this budget review was E.M.A. Director Dale Rowley.

D. Rowley was not sure what to put down for his deputies pay. The commissioners said they would create a pay chart for her. Then realized they did have a pay scale which they did last year.

PROBATE 2011 BUDGET – 1070:

Present for this budget review was Register of Probate Sharon Peavey.

There was discussion of the Judge of Probate's pay increase. The commissioners were given an explanation of the judge's proposed pay increase of \$5,500.00.

REGISTER OF DEEDS 2011 BUDGET – 1065:

Present for this budget review Register of Deeds Deloris Page.

J. Kenney wanted to know the status of the MAC IMAGE care and Commissioners Berry told him the case had been dismissed. D. Page had mentioned that she had wanted a public work station down stairs and that she still needed to discuss it with James Arseneau.

FACILITIES 2011 BUDGET – 1030:

Present for this budget review was Facilities Manager Keith Nealley.

K. Nealley informed the commissioners that he has created new accounts in his budget for the new EOC Building. There was brief discussion oil and he discussed the various line items in his budget. He also said that at District court the upstairs needed to be painted as in the lease it was to happen every 3 years. It was also mentioned other various projects that needed attention.

JUDGE OF PROBATE – SUSAN LONGLEY

Although not on the agenda S. Longley came in and handed a letter out to the Commissioners regarding why she should get a pay increase. There was more discussion about the judge of probate pay.

WALDO COUNTY SOIL & WATER 2011 BUDGET – 2035:

Present for this budget review Kym Sanderson with Waldo County Soil and Water.

There was no increase in the budget. The Commissioners expressed their appreciation to a job continued well done.

Waldo County Commissioners Court Session

September 21, 2010

Page 2 of 3

COMMUNICATIONS 2011 BUDGET – 1076:

Present for this budget review was Communications Director Owen Smith.

O. Smith said he only has 14 dispatchers and discussed the educational stipends. He also brought to the commissioners attention is that the training is up considerably.

Commissioner Fowler briefly discussed line 5405 – Uniforms and she handed out a spreadsheet that she had put together and asked that it be put in the Commissioners binders.

DISTRICT ATTORNEY 2011 BUDGET – 1015:

Present for this budget review District Attorney Geoffrey Rushlau.

G. Rushlau mentioned that in the personnel service line there is a request for a new position. He said the Victim Witness Advocate puts in a lot of time and this needs to be done and it should have years ago. In capital outlay there was an increase due to new software.

****A. Fowler moved, W. Shorey seconded to adjourn the meeting and come back at 1:00 P.M. Unanimous.**

D. Berry opened the meeting at 12:55 P.M.

Next Commissioners Meeting:

- Commissioners Meeting – September 28, 2010 at 9:00 A.M.
- Budget Committee Informational Meeting – October 8, 2010 at 6:00 P.M.

TIME & TIDE RC&D – 1080-4718 BUDGET:

Present for this budget review was Vance Wells.

He handed out brochures to the commissioners and gave a brief introduction about Time and Tide RC&D.

EASTERN ME DEVELOPMENT CORP. – 1080-4716 BUDGET:

Present for this budget review was Eugene Smith.

E. Smith requested the commissioners to fund \$5,000.00 and brought to the commissioner's attention that over the last year they have helped 47 businesses and they focus on economic growth.

****W. Shorey moved, A. Fowler seconded to adjourn the meeting at 1:55 P.M. Unanimous.**

Respectfully submitted by _____
Veronica Spear, Deputy County Clerk